

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, February 16, 2016 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, December 22, 2015 and January 8 and January 14, 2016 meetings.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses – December 2015 & January 2016
 - b. Discussion and update on open positions
 - c. Consideration and discuss changing name of BU 6871 Fish and Game to County Conservation Aids Program
 - d. Consideration and discuss changing name of BU 6813 Friends Helping Friends to Mentoring Program
 - e. Consideration and discuss changing name of BU 6864 Multi-Cultural to Organizational Education
 - f. Discussion and consideration of Marie Witzel chaperoning youth to the Leadership Washington Focus conference in Washington D.C.
 - g. Discussion, consideration and possibly take action concerning UW-Extension restructuring.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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FEB 09 2016

DODGE COUNTY, WIS.

4:25 pm BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

UW
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University of Wisconsin-Extension

We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.